#### BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. <u>13</u> AUGUST 1, 2016 6:00 P.M.

# **WORK SESSION - JULY 21, 2016**

CEB = CURRENT EXPENSE BUDGET BY REQ. = AT REQUEST OF COUNTY EXECUTIVE

- A. MOMENT OF SILENT MEDITATION PLEDGE OF ALLEGIANCE TO THE FLAG
- **B. APPROVAL OF JOURNAL** Meeting of July 5, 2016
- C. **ENROLLMENT OF BILLS** 42-16 & 43-16
- D. <u>INTRODUCTION OF BILLS</u>

### E. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u>

Bill 45-16 - Mrs. Almond(By Req.) - CEB - Grant -MDE for Best Available Technology (BAT) for Onsite Sewage Disposal Systems (OSDS)

Bill 46-16 - Mrs. Almond(By Req.) - Human Relations - Source of Income Discrimination

Bill 47-16 - Mrs. Almond(By Req.) - CEB - Capital Budget - 211-213-P209 School Air Conditioning Projects

WITHDRAW Bill 48 16 Mr. Crandell Fort Howard Overlay District

Bill 49-16 - Mr. Marks - Downtown Towson District

WITHDRAW Bill 50-16 - Mr. Marks - Towson Legion Triangle District

### F. <u>APPROVAL OF FISCAL MATTERS/CONTRACTS</u>

- 1. Contracts (3) Temporary Construction Inspectors DPW
- 2. Amendment to Contract Home Paramount Pest Control Company On-call Pest Management Services Rat eradication-PAI
- 3. Contract Pinnacle Communications Resource Company Outreach & educational services environmental issues-DEPS
- 4. Contract Hope Health Systems, Inc. Outreach, early intervention & treatment for Seniors Mental Health HHS
- 5. Contract NAMI Metropolitan Baltimore, Inc. Family-to-Family Program HHS
- 6. Contract WGL Energy Services, Inc. Electric Supply Services OBF
- 7. Contracts (2) On-call Carpentry Services OBF
- 8. Contract Classic Lawn and Landscape, Ltd. Maintenance and repair of irrigation systems OBF
- 9. Lease Agreement The Emanuel Baptist Church, Inc. REC
- 10. Contract On Our Own, Inc. Peer run Recovery Community Center (RCC) Dundalk HHS

## G. <u>MISCELLANEOUS BUSINESS</u>

- 1. Correspondence (a)(1) Non-Competitive Awards (May 13, 2016) (b)(4) - Non-Competitive Awards (May 25, 2016)
- 2. Res. 78-16 Mrs. Almond(By Req.) Revenue Bond Maryvale Preparatory School
- 3. Res. 79-16 Mr. Jones Maryland Faith Community Network
- 4. Res. 80-16 Mr. Marks Planned Unit Development The Villages of White Marsh
- 5. Res. 81-16 Mr. Kach Property Tax Exemption DAV Lewis E. Marcum
- 6. Res. 82-16 Mrs. Bevins Property Tax Exemption DAV Juanita Wilson
- 7. Reappointments Mrs. Almond(By Req.) (4) Baltimore County Animal Hearing Board
- 8. Appointment Mrs. Almond(By Req.) Baltimore County Adult Public Guardianship Review Board